

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: YAEL MAGORI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS MAGORI PLED GUILTY THE FOLLOWING DEPARTMENTAL CHARGES WHILE THE MOS WAS ASSIGNED TO THE 61ST PRECINCT:

- MOS MAGORI, ON OR ABOUT SEPTEMBER 17, 2017, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS IMPROPERLY DIRECTED THAT A DESK APPEARANCE TICKET BE ISSUED TO AN INDIVIDUAL WHO WAS ARRESTED ON A FELONY CHARGE AND FOR IT TO BE DOWNGRADED TO A MISDEMEANOR CHARGE.
- MOS MAGORI, ON OR ABOUT SEPTEMBER 17, 2017, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS IMPROPERLY DIRECTED OFFICERS UNDER HER SUPERVISION TO NOT SECURE A PRISONER WITH LEG SHACKLES, AS REQUIRED.
- MOS MAGORI, ON OR ABOUT NOVEMBER 1, 2017, WRONGFULLY AND WITHOUT JUST CAUSE PREVENT OR INTERFERE WITH AN OFFICIAL DEPARTMENT INVESTIGATION, TO WIT: SAID MOS MADE FALSE AND MISLEADING STATEMENTS TO MEMBERS OF PATROL BOROUGH BROOKLYN SOUTH INVESTIGATIONS UNIT DURING AN OFFICIAL DEPARTMENT INTERVIEW.
- 4. MOS MAGORI, ON OR ABOUT NOVEMBER 1, 2017, DURING AN OFFICIAL DEPARTMENT INTERVIEW PURSUANT TO THE PROVISIONS OF PATROL GUIDE 206-13, DID WRONGFULLY MAKE FALSE AND MISLEADING STATEMENTS TO MEMBERS OF PATROL BOROUGH BROOKLYN SOUTH INVESTIGATIONS UNIT.

CASE STATUS: CLOSED ON 11/27/2019

ACTION TAKEN: PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR, FORFEITURE OF THIRTY (30) VACATION DAYS, AND SUSPENDED FOR FIFTEEN (15) DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/02/2018, AGAINST MOS MAGORI.A

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 06/28/2018

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/04/2019, AGAINST MOS MAGORI:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – FAILED TO ENSURE UF-28'S WERE PREPARED

CASE STATUS: CLOSED ON 05/12/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/26/2020, AGAINST MOS MAGORI: ALLEGATION(S):

- 2. MISSING DEPARTMENT EQUIPMENT TRAIN PASS METROCARD
- 3. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT TRAIN PASS METROCARD

CASE STATUS: CLOSED ON 03/17/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Getto Lafortune	16-CV-112	E.D.N.Y.	1-10-16	3-28-16	Settlement, without admission of fault or liability
Felicia Dellaquila	150213/2016	Richmond Co. Sup. Ct.	5-13-16	9-11-17	Settlement

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 200810467 REPORT DATE: 07/22/2008 INCIDENT DATE: 07/02/2008

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - Word

NYPD DISPOSITION: instructions

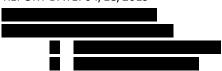
Disclosure # 7:

CCRB CASE: 201902464 REPORT DATE: 03/21/2019 INCIDENT DATE: 03/21/2019



Disclosure #8:

CCRB CASE: 201903360 REPORT DATE: 04/18/2019



Eric Gonzalez District Attorney Kings County

Disclosure # 9: (PENDING)

CCRB CASE: 202002238 REPORT DATE: 03/18/2020